

**MINUTES OF THE MEETEETSE CONSERVATION DISTRICT  
SPECIAL BOARD MEETING  
12:00 Noon, Monday, January 28, 2016**

**Type of Meeting:** Special

**Supervisors Present:** Tim Morrison, Steve Jones

**Resource Specialists Present:** Steffen Cornell

**Guests:** none

**Presiding Officer:** Craig Geving, Chairman

**Supervisor(s) Absent:** Tracy Renner

**District Clerk Present:** Ginny Davis

Purpose of the special meeting is to:  
Tour the building at 1902 State Street and make decisions regarding the contents  
prior to demolition.

**Special Board Meeting was called to order at 12:02pm by Craig Geving**

**Tim Morrison moved to accept the agenda as written. Steve Jones seconded. Motion passed unanimously**

**BUSINESS**

**Tim Morrison moved to request Westbrook Auctions to come and evaluate and remove any items of value for inclusion in their next Cody auction in March. Steve Jones seconded.** Discussion: the tables and chairs will be kept and stored at the MCD office for future use. Any item not taken by Westbrook Auctions will be left for Old Trail Town to either keep or dispose of. **Motion passed unanimously.**

**Tim Morrison moved to adjourn. Steve Jones seconded. Motion passed unanimously at 12:35pm**

Date: 02/08/2016

Signed original on file and available upon request.

Craig Geving, Chairman

Stephen S Jones, Treasurer

Timothy J Morrison, Secretary